

# Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 14.00 pm

Date: **25 June 2019**

Venue: Committee Room 3, County Hall, Dorchester DT1 1XJ

## Board Members

### Member Representatives:

Paul Kent (Interim-Chairman)  
Jeff Morley  
Luke White  
James Stevens

### Employer Representatives:

John Jones  
Adam Richens  
Cllr David Shortell

Item No.	Agenda
1.	<b>Apologies for Absence and Introductions</b> Apologies: Luke White Adam Richens
2.	<b>Declarations of interest</b> Members must declare any pecuniary or personal interest which might be a potential conflict in any item on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting.
3.	<b>Minutes</b> To confirm the minutes of the meeting of the Board held on 27 February 2019 and review any matters arising.
4.	<b>Terms of Reference and Board Membership</b> <ul style="list-style-type: none"><li>To review the DCPF Terms of Reference for the Local Pension Board and discuss board membership and recruitment.</li><li>To consider if the Board should recruit an Independent Chair</li></ul>
5.	<b>Papers from the Pension Fund Committee (David Wilkes)</b> To review and consider the agenda of the Pension Fund Committee meeting held on 20 June 2019.  <a href="#">Pension Fund Committee Papers</a>
6.	<b>Employer Contributions Update (David Wilkes)</b>

7.	<b>TPR Code of Practice 14 (Governance and administration of public service pension schemes) Update (Karen Gibson)</b>
8.	<b>LGPS Administration report (Karen Gibson)</b> To review the administration report provided to the Pension Fund Committee at the meeting held on 20 June 2019.  <a href="#">Pension Fund Committee Papers</a> (item 6)
9.	<b>Policy Consultations</b> To discuss the following; <ul style="list-style-type: none"> <li>• Consultation on Public Sector Exit Cap</li> <li>• MHCLG Policy consultation on LGPS: Changes to the Local Valuation Cycle and the Management of Employer Risk</li> </ul>
10.	<b>Payment of Employee and Employer Pension Contributions Policy</b> To approve the payment of employee and employer pension contributions policy.
11.	<b>Board training</b> Update on future training opportunities.
12.	<b>Programme of business for future meetings</b> To consider what items of business to plan for future meetings and any specific issues to be covered.
13.	<b>Any other Business</b>
14.	<b>Date of next meeting – 24 September 2019</b>

The Pension Fund website contains information about the operation of the Fund and contains a specific page for the Local Pension Board. The website address is [www.yourpension.org.uk/dorset](http://www.yourpension.org.uk/dorset).

The [Local Pension Board section](#) of the website contains details of the Board membership, its Terms of Reference and meeting agendas, minutes and reports.

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